

CRIMINAL DOCKET

19CR 635

HOUSTON DIVISION

USAO Number: 2019R23045
Magistrate Number: 4:19-mj-1434

United States Courts
Southern District of Texas
FILED

AUG 29 2019

CRIMINAL INDICTMENT

Filed

Judge: *Glenn*

UNITED STATES of AMERICA

VS.

David J. Bradley, Clerk of Court

ATTORNEYS:

RYAN K. PATRICK, USA (713) 567-9000

LEO J. LEO III, AUSA (713) 567-9000

JOSE LUIS RODRIGUEZ-DIAZ

MERVYN MOSBACKER

Appt'd

Private

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RAUL ADAME-TREVINO

DAN W. RICHARDSON

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Ct.1: Conspiracy to Possess With Intent to Distribute a Controlled Substance [21 USC §§ 846, 841(a)(1), and 841(b)(1)(A)]

CHARGE: Ct.2: Possession With Intent to Distribute a Controlled Substance [21 USC §§ 841(a)(1) and 841(b)(1)(A)(ii),

(TOTAL)
(COUNTS:) and 18 USC § 2]

(2)

PENALTY: Cts.1&2: Not less than 10 years or more than life imprisonment and/or \$10,000,000 fine; 5 years SRT; \$100 SA

NOTICE OF CRIMINAL FORFEITURE [21 USC § 853(a)]

☒ In Jail RODRIGUEZ-DIAZ; ADAME-TREVINO

NAME & ADDRESS
of Surety:

☐ On Bond

☐ No Arrest

PROCEEDINGS: